

TEACHERS' RETIREMENT BOARD

HEALTH BENEFITS COMMITTEE

SUBJECT: Draft Agenda for the September
Health Benefits Committee Meeting

ITEM NUMBER: 9

ATTACHMENT(S): 1

ACTION: _____

DATE OF MEETING: July 13, 2000

INFORMATION: X

PRESENTER(S): Chairperson

This item represents a proposed agenda for the Health Benefits Committee meeting. At this time, items may be added or deleted from the proposed agenda. Once this item is acted upon, agenda items may only be added or deleted with concurrence of the Board Chairperson and the Committee Chairperson.

Draft

**TEACHERS' RETIREMENT BOARD
HEALTH BENEFITS COMMITTEE
THURSDAY, SEPTEMBER 7, 2000
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM
FIRST FLOOR BOARD ROOM
7667 FOLSOM BOULEVARD
SACRAMENTO, CA 95826**

TIME: To be determined

A G E N D A

Action Items

	<u>Presenter</u>	<u>Subject</u>
1.		Call to Order and Roll Call
2.	Chairperson	Approval of Minutes of July 13, 2000, meeting
3.	Chairperson	Announcements
<u>Information Items</u>		
4.	Annette Wimmer	Review of Medicare Part A Efforts
5.	Ed Derman	Legislative Update
6.	Jim Mosman	CalPERS/CalSTRS Collaboration Update
7.	Annette Wimmer	Update on Medicare RFP
8.	Chairperson	Task Force Update
9.	Chairperson	Draft Agenda for the October Health Benefits Committee Meeting
10.	Chairperson	Opportunity for Statements from the Public

ADJOURNMENT

- Note: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Agenda items may be taken out of order with the approval of the Chairperson.